

Revised: November 8, 2004

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE**

**November 10, 2004
Room 311, State Capitol**

Wednesday, November 10

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| 10:00 a.m. | CALL TO ORDER
—Senator Mary Jane M. Garcia and Representative Gail C. Beam,
Co-chairs |
| 10:05 a.m. | APPROVAL OF MINUTES |
| 10:10 a.m. | TUPAC PROGRAM FUNDS TRANSFER TO BEHAVIORAL HEALTH
SERVICES DIVISION (BHSD)
—Don Maestas, Bureau Chief, Prevention Services Bureau (PSB), BHSD
—Pilo Bueno, Staff Supervisor, PSB, BHSD
—Amy Buchanan, Staff Supervisor, PSB, BHSD
—BHSD Personnel TBA |
| 11:15 a.m. | SMARTMOVES PROGRAM — OVERVIEW, EVALUATION AND
FUNDING OF THE PROGRAM
—Al Padilla, Chief Professional Officer for Santa Fe Boys and Girls
Clubs
(SFBGC) and Administrator for Smartmoves Program, New
Mexico State Alliance for Boys and Girls Clubs
—Concha Montano, Prevention Programs Evaluator, SFBGC |
| 12:00 noon | LUNCH |
| 1:30 p.m. | UPDATE FROM THE OFFICE OF THE ATTORNEY GENERAL
—Glenn Smith, Deputy Attorney General |
| 2:00 p.m. | TOBACCO POSSESSION BY MINORS
FOR CRIMINALIZATION:
—Valentina Galvan, Counselor, Chama Schools
—Students from Chama Schools, TBA |
| 2:30 p.m. | AGAINST CRIMINALIZATION:
—Students, TBA |

- 3:00 p.m. TOBACCO SETTLEMENT PERMANENT FUND PROJECTION
—Janet Peacock, Research and Fiscal Policy Analyst, Legislative Council
Service (LCS)
- 3:30 p.m. FY06 AND FY07 GENERAL FUND REVENUE AND EXPENDITURE
OUTLOOK — IMPLICATIONS FOR TOBACCO SETTLEMENT
REVENUE SUNSET (SECTION 6-4-9 NMSA 1978)
—Bill Taylor, Assistant Director, Legislative Finance Committee
- 4:00 p.m. COMMITTEE DISCUSSION ON FY06 PROGRAM FUNDING
RECOMMENDATIONS
- 4:30 p.m. ADJOURN